

## FIRST THINGS FIRST

Ready for School. Set for Life.

### PUBLIC NOTICE OF MEETING OF THE

# Arizona Early Childhood Development and Health Board

### **Hualapai Tribe Regional Partnership Council**

### **AMENDED**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *regular meeting open to the public on December 8, 2010, at 9:00 a.m. at the Peach Springs School, 403 Diamond Creek Road, in Peach Springs, Arizona 86434*. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

#### **Meeting Agenda**

1. Call to Order

2. Approval of November 10, 2010 Meeting Minutes (Attachment 1)

3. Review of October and November Meeting Summary (Attachment 2)
(Discussion and Possible Action)

4. Regional Partnership Council Member Announcements

Sandra Irwin, Chair

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Regional Partnership Council Members

5. Call to the Public Sandra Irwin, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

6. Address Potential Conflicts of Interest Regarding Items on the Agenda Sandra Irwin, Chair

7. First Things First Grantee Update: Maternal Child Health Program

Jennifer Pope & Alyce Crook,

Maternal Child Health Program

### 8. Possible Approval of FY2012 Regional Funding Plan

Ashley Pascual, Regional Coordinator

(Discussion and Possible Action)

- a. Funding Plan Workgroup Recommendations (Attachment 3a-3b)
- b. Family Literacy & Language Preservation Strategy (Attachment 3c)
- c. Next Steps and Possible Scheduling of a Special Meeting

9. Coordinator's Update

**Ashley Pascual, Regional Coordinator** 

10. Next Meeting – 9:00am on January 12, 2011, location TBD

Sandra Irwin, Chair

11. Adjourn

Sandra Irwin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2<sup>nd</sup> day of December 2010

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL** 

Ashley Pascual, Regional Coordinator

Posted the 2<sup>nd</sup> day of December 2010, by 5:00 p.m.